

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095939

Entity Name: MICHAEL C. DIAMOND LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

6601 NE 21ST TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6601 NE 21ST TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5655652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL C. DIAMOND
6601 NORTHEAST 21ST TERRACE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MICHAEL DIAMOND
6601 NORTHEAST 21ST TERRACE
FORT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL C. DIAMOND

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL C. DIAMOND,
Address: 6601 NORTHEAST 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL C. DIAMOND

MGRM

03/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date